

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Office Building this 2<sup>nd</sup> day of January, 2001 with the following members present: Jim Williams, Chairman; Russ Frey, Vice Chairman; Bob Newsome, Member; and Rich Vargo, County Clerk.

### **8:30 Public Comment**

Dennis Toll, Manhattan Mercury; Alvan Johnson; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Frey moved to approve the minutes of December 28, 2000 as amended. Newsome seconded. Carried 3 -0.

### **9:00 Business Meeting**

Dennis Toll, Manhattan Mercury; Alvan Johnson; Stan Morgan, Counselor/Director of Administrative Services; and Barbara Withee, League of Women Voters, attended.

Frey moved to sign Exhibit B#276 -00-03 Annual Peopleware Agreement with Computer Information Concepts in the amount of \$13,683.00 to be paid from County General -Appraiser's 2000 budget. Newsome seconded. Carried 3 -0.

Frey moved to approve the Contract for Services with Pawnee Mental Health for 2001. The annual appropriation is \$200,000.00. Newsome seconded. Carried 3 -0.

### **9:30 Press Conference**

Dan Harden, Director of Public Works/County Engineer; Steve Foreman, KMAN; Dennis Toll, Manhattan Mercury; Barbara Withee, League of Women

Voters; Alvan Johnson; Pat Collins, Director of Emergency Management; Abby Bleck, TV6; and Corey Swisher, Budget and Finance Officer, attended.

P. Collins reported the following fire calls were received this past weekend:

- call for a strong smell of gas at 12<sup>th</sup> and Elm Street in Ogden.
- house fire at 4812 Lakewood Ridge.
- stack of round bales on fire located at 16800 Fairview Church Road.
- chimney fire located at 9226 Blue Ridge Road.

P. Collins reminded everyone to renew or apply for the 2001 Burn Permit in Riley County.

P. Collins said each year Riley County must pass a Resolution establishing 911 fees collected from telephones in Riley County. P. Collins said Riley County's rate is \$.50 per month billing.

P. Collins reported currently cell phones are not assessed the \$.50 per month 911 fee.

Harden reported all Riley County roads are open and dry.

Harden said a public hearing will be held for the University Park Water Benefit District application for a Kansas Public Water Supply Loan Funds, Wednesday, January 3, 2001 at 7:00 p.m. in the Board of County Commissioners Chambers. Harden said the estimated cost for the project is \$385,458.65.

Vargo reported Riley County Advisory Board positions will be open and applications for those positions can be picked up at the Clerk's Office.

Vargo announced the filing deadline for positions on school boards and city offices is January 23, 2001.

Frey reported a press conference announcing grant funds received for the Smart Start Kansas Program will be held tomorrow January 3, 2001 at 9:00 a.m. at the Manhattan/Riley County Health Department.

**10:15 Eileen King, Treasurer**

Stan Morgan, Counselor/Director of Administrative Services; Alvan Johnson; Barbara Withee, League of Women Voters; and Corey Swisher, Budget and Finance Officer, attended.

Discussion followed on the Riley County Commissions' application for services from the Kansas State University Federal Credit Union.

News moved to place on the business meeting January 4, 2001, action on Application for Riley County employees to become members of the Kansas State University Federal Credit Union. Frey seconded. Carried 3 -0.

**10:30 Pat Collins, Director of Emergency Management**

Barbara Withee, League of Women Voters; Alvan Johnson; and Dennis Toll, Manhattan Mercury, attended.

Discussion followed on the Riley County 911 Tax Resolution.

P. Collins discussed requesting Phase I Wireless for 911.

News moved to place on the business meeting January 4, 2001, action on the 911 Tax Resolution. Frey seconded. Carried 3 -0.

**11:00 Stan Morgan, Counselor/Director of Administrative Services**

**• Administrative Work Session**

Julie Winter, Administrative Assistant, Public Works; Alvan Johnson; Barbara Withee, League of Women Voters; and Dennis Toll, Manhattan Mercury, attended.

Morgan reported he will be meeting with the Court Trustee personnel and Court Administration on their cash deficit.

Morgan said he met with financial advisors from George K. Baum and Company on financial analysis for financial planning for Riley County projects.

Newsom moved to authorize Morgan to contact Southwind Limited to terminate the Court Trustees lease by May 31, 2001 or earlier. Frey seconded. Carried 3 -0.

**11:20** Newsom moved to go into executive session with the County Counselor and Julie Winter based on personnel matters and to protect the privacy of the individual until 11:30. Frey seconded. Carried 3 -0.

**11:30** Frey moved to go out of executive session. Newsom seconded. Carried 3 -0.

Morgan said he will respond to the City of Manhattan's Survey of Government and Community Leaders and Organizations on Cable Television Needs.

**11:40** Newsom moved to adjourn. Frey seconded. Carried 3 -0.